

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 21ST day of JULY, 1992, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court in the Commissioners' Courtroom of the Administration Building in the City of Edinburg, Hidalgo County, Texas with the following members of said Court present and participating:

Hon. J. Edgar Ruiz
County Judge

Hon. Ramiro Cavazos
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Norberto Salinas
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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JULY 21, 1992

The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. APPROVAL OF MINUTES - May 19, 1992
May 26, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve in the General Fund bills #81360 thru #81579 totaling \$1,114,900.05; in the Special Revenue Fund bills #78430 thru #78660 totaling \$1,091,330.20; in the Debt Service Fund bill #830 in the amount of \$60,000.00; in the Capital Projects Fund bills #4536 thru #4542 totaling \$177,855.19; in the Trust and Agency Fund bills #3055 thru #3069 totaling \$336,737.12 and in the Enterprise Fund bills #1164 thru #1171 totaling \$4,511.08.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Arnaldo Corpus - \$ 5,858.19 - June
2. Guadalupe Garces - \$13,169.00 - June
3. Noralinda G. Garza - \$ 5,402.05 - June
4. Esperidion Jackson - \$ 1,900.00 - June
5. Jesse Morales - \$ 5,840.50 - June
6. R.G. Perez - \$ 1,699.00 - June
7. Rosa Trevino - \$ 4,138.34 - June
8. Rene Torres - \$ 7,171.00 - June

B. District Clerk - \$91,819.09 - June

C. Sheriff Department - \$21,334.63 - June

D. District Attorney Processing Fee:

1. Total Restitution Paid/Disbursed - \$89,089.26
2. Total Merchant Fees Collected/Disbursed - \$5,520.00
3. Total Processing Fees Collected/Month - \$13,942.18
4. Total Proc. Fees Collected/Adult Prob. - \$531.97
5. Total Interest Paid/Bank May, 1992 - \$182.61
6. Current Year-To-Date/Interest from Bank - \$441.29
7. Total Refunds Paid This Month - \$490.09
8. Total Reissued Checks This Month - \$33.53

3/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve JP monthly reports for the month of June, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

3/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the June report, for the District Clerk, totaling \$91,819.09.

MOTION CARRIED.
SEE "EXHIBIT A"

3/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Sheriff's Department June report totaling \$21,334.63.

MOTION CARRIED.
SEE "EXHIBIT A"

3/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the District Attorney's Processing Fee Report, for the month of June, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF ATTORNEYS' FEES IN THE AMOUNT OF \$92,012.21

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve all court appointed attorneys fees, a presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPOINTMENT OF COURT MASTER FOR THE FIFTH ADMINISTRATIVE JUDICIAL REGION

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the order appointing Iris Aguilar Dominguez, as Court Master, for the Fifth Administrative Judicial Region, Title IV-D cases.

MOTION CARRIED. (COMMISSIONER SALINAS ABSTAINED.)
SEE "EXHIBIT C"

ITEM 6. COUNTY CLERK:

- A. Approval of Polling Places for 1992 General Election
- B. Approval of Judges and Alternate Judges for the 1992 General Election

6/A

After a discussion regarding the consolidation of certain precincts, it was decided that no action be taken, in this matter, at this time.

NO ACTION.

6/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the list of judges and alternate judges recommended for the General Election, of November of 1992, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. AUTHORIZATION TO DESTROY JUSTICE OF THE PEACE RECORDS
- Noralinda G. Garza

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the destruction of records, Justice of the Peace records in Precinct Three Place Two, as recommended by the Texas State Library and Archives Commission.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. DISCUSSION AND ACTION IN REFERENCE TO ACCOUNTS RECEIVABLE - Sheriff's Boarding of Prisoners

NO ACTION.
SEE "EXHIBIT F"

ITEM 9. HEALTH DEPARTMENT:
A. Approval of Budget Revision and Releasing of Funds
- Maternal and Child Health
B. State Budget Amendments for FY '91-'92 - Maternal
and Child Welfare

9/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve budget revision and releasing of funds, from the Maternal and Child Health.

MOTION CARRIED.
SEE "EXHIBIT G"

9/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment increasing the Maternal and Child Welfare budget by \$42,117.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. WIC:
A. Authorization to create four (4) positions and set salaries
B. Authorization and approval of employee salary increases

10/A

After a lengthy discussion concerning the surplus funds, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to create four new positions; a nutritionist at the rate of \$10.58 per hour and three clinic aides at the rate of \$5.77 per hour.

MOTION CARRIED.
SEE "EXHIBIT H"

10/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize and approve an across the board salary increase of 7% to all employees of the WIC Department. (Note: Salary to become effective August 1st.)

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST.)

ITEM 11. APPROVAL OF LEASE AGREEMENT - Renewal/R.E. Garcia & Associates

After a discussion regarding the need to extend the contract versus advertising, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award an extension to R.E. Garcia & Associates, for rental space; contract is for two years at a rate of \$.95 per square foot.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. APPROVAL OF PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZE DISTRIBUTION OF SAME - Certificates of Obligation Series 1992

NO ACTION.

ITEM 13. INTERNAL LINE ITEM TRANSFERS:

- A. Election Expense
- B. County Court at Law #4
- C. 379th District Court
- D. District Clerk
- E. Health Department - Administration
- F. Voter Registration
- G. Precinct #2 - Paved/Unpaved Roads
- H. Precinct #3 - Administration/Paved/Unpaved Roads
- I. Precinct #4 - Paved/Unpaved Roads
- J. County Auditor
- K. Health Department - Maternal and Child Health

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follow: Election Expense - \$500.00; County Court at Law #4 - \$400.00; 370th District Court - \$1,000.00; District Clerk's Office - \$6,500.00; Health Department/Administration - \$27.76; Voter Registration - \$500.00; Pct. #2/Paved/Unpaved Roads - \$10,000.00; Pct. #3/Administration/Paved/Unpaved Roads - \$16,000.00; Pct. #4/Paved/Unpaved Roads - \$19,000.00; County Auditor - \$3,176.80; Health Department/Maternal and Child

Health - \$6,000.00.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 14. PRECINCT #1:
 - A. Approval to transfer funds from Capital Projects to Road and Bridge Paved/Unpaved Roads

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a transfer of funds from Capital Projects of Precinct One, to Capital Projects Road and Bridge Paved and Unpaved Roads, totaling \$45,986.22.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 15. PRECINCT #2:
 - A. Declare Equipment Surplus:
 - 1. Two (2) Dump trucks - Asset # - 15196
Asset # - 16235
 - 2. Pressure Wash # - 020639

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, which is two dump trucks and the authorization of taking of the asset list a pressure washer, that has been vandalized, also authorize our Purchasing Agent to dispose of two dump trucks.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 16. PRECINCT #3:
 - A. Authorization to Accept Contribution

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize and the acceptance of a contribution, of caliche, in Precinct Three, coming from Texaco, the site is on Western Road, between 6th and 7th Street and in Precinct Two, from a dry well site on South McColl.

MOTION CARRIED.

- ITEM 17. PURCHASING DEPARTMENT:
 - A. Request to Advertise:
 - 1. Reinforced Concrete Pipe - County Wide
 - B. Award Bids:
 - 1. 1992 Passenger Van - Restitution Center
 - 2. Jury Summons Cards - District Clerk
 - 3. Record Storage - County Clerk
 - 4. Progreso Community Resource Center

17/A/1

A motion was made by Commissioner Salinas, sec-

ended by Commissioner Camarillo, to authorize the advertisings for bids for the purchase of reinforced concrete pipe, this is a County Wide bid; bid opening to be August 12th, bid award to be August 18th.

MOTION CARRIED.
SEE "EXHIBIT M"

17/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Weslaco Motors for the purchase of a 1992 Passenger Van, totaling \$20,476.00.

MOTION CARRIED.
SEE "EXHIBIT M"

17/B/2

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award bid for the printing of jury summons cards, to the low bidder, be-it Ken M. Healy & Associates, at the bid price of \$1,386.00, for the purchase of 33,000 cards.

MOTION CARRIED.
SEE "EXHIBIT M"

17/B/3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to take all bids under advisement for the purchase of record storage, under the County Clerk's Office.

MOTION CARRIED.
SEE "EXHIBIT M"

17/B/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to Burns Building Construction, for foundation work at the Community Resource Center of Progreso and also, to Garza Plumbing for electrical work, at the low bid of \$3,400.00.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 18. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Lllamarada Subdivision - Pct. #1
- 2. Little Prairie Subdivision Unit #2 - Pct. #4
- 3. Paulino Rodriguez Subdivision - Pct. #4

B. Subdivision Variance Request:

- 1. M & O Trailer Park Subdivision - Pct. #4

18/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Lllamarada Subdivision, which is located approximately 939 feet west of Victoria Road on the south side of Vaughn Road, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT N"

18/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Little Prairie Unit #2 Subdivision, which is located approximately 1320 feet north of FM 2812 on the west side of Engleman Gardens Road, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT N"

18/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Paulino Rodriguez Subdivision, which is located approximately 191 feet north of FM 490 on the west side of U.S. Hwy 281, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT N"

18/B

Roy Gonzalez, from the Planning Department, with the assistance from Commissioner Camarillo, explained that the variance was to allow Lot Three of this subdivision, to be .35 of an acre, as it had been previously approved by the County in 1978. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a variance for M & O Trailer Park Subdivision, where there is an existing lot that does not meet our half acre tract of land as necessary.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 19. URBAN COUNTY:

- A. Change order #1 - City of Hidalgo/Mission Paving/Street Improvements Project Yr. #4
- B. Change Order #1 - City of Edcouch/J.L. Williams Construction/Street Improvements Project Yr. #4
- C. Authorization to advertise for bids / Progreso Community Resource Center
- D. Pct. #4 - Contract award clarification / Elsa Street Project Yr. #4
- E. Approval of bills

19/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an extension of contract, for time with Mission Paving, City of Hidalgo and County of Hidalgo, for sixty (60) days.

MOTION CARRIED.
SEE "EXHIBIT O"

19/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order which is actually #1, totaling \$8,184.46, with J.L. Williams Construction, the City of Edcouch and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT O"

19/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for

(07/21/92)

bids, for the construction of the Progreso Community Resource Center; it'll be mechanical, electrical, plumbing, masonry, concrete frame and roof trusses, which is just material; bid opening to be August 12th, bid award to be August 18th.

MOTION CARRIED.
SEE "EXHIBIT O"

19/D

NO ACTION.
SEE "EXHIBIT O"

19/E

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the 1989 Urban County bill #3634 in the amount of \$4,509.00; the 1990 Urban County bills #3635 thru #3638 totaling \$42,870.95; the 1991 Urban County bills #3639 thru #3650 totaling \$49,141.93 and the 1990 Rental Rehab bill #3651 in the amount of \$6,236.06. The total Urban County memorandum to be approved is 102,757.94.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 20. PERMITS:

- A. Francisco Luis Guerra - Pct. #1
- B. Southwestern Bell - Pct. #1
- C. North Alamo Water Supply - Pcts. #1 & #4
- D. Sharyland Water Supply - Pcts. #3 & #4

20/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Francisco Luis Guerra, to lay a two and a half inch PVC irrigation line, to cross Mile 10 North, approximately 200 west of its intersection with Mile 6 West, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT P"

20/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, to go east from Victoria Road along Palm Street, for approximately 701 feet, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT P"

20/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for five permits by North Alamo Water Supply, for three meter extensions, in Precincts One and Four and then, in addition, to go along road right of way with a six inch line along the right of Mile 1 1/2 East, a six inch line along Mile 9 North, west of its intersection with Mile 1 East, a six inch line along Mile 1 West Road, along Mile 10 North beginning at Mile 1 West and going south 1600 feet and to go along Davis Road, in the area of our drain ditch, toward Alamo Road.

MOTION CARRIED.
SEE "EXHIBIT P"

20/D

A motion was made by Commissioner Salinas seconded by Commissioner Camarillo, to approve a request for five permits by Sharyland Water Supply, to cross the Two Mile Line approximately 1000 feet south of its intersection with Glasscock Road; six road crossings of the 6 Mile Line west of Stewart Road, one at 276 feet, one at 468, one at 660, one at 752, one at 944 and one at 1136 feet; to bore the Stewart Road south of its intersection with 6 Mile Line; a crossing to be located crossing Bryan Road south of the 4 Mile Line, all in Precinct Three; in Precinct Four, to cross Big "5" Road in two places, both north of F.M. 1925.

MOTION CARRIED.
SEE "EXHIBIT P"

ADDENDUM. REQUEST TO ADVERTISE FOR COURTHOUSE SECURITY SYSTEM

After a brief explanation, by Mr. Luis Figueroa, on the proposed system, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the purchase and installation of a Courthouse security system, as proposed by Rike, Ogden, Figueroa, Guerra Architects; bid opening to be August 12th, bid award to be August 18th.

MOTION CARRIED.
SEE "EXHIBIT Q"

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court, be hereby adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. PERMIT - North Alamo Water Supply

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, to attach their water line to our bridge, where it crosses the North Main, where the North Main crosses Davis Road.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 2. LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a line item transfer in the amount of \$7,200.00, for Drainage District #1.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 3. AWARD BID:
A. Herbicide

Since both bids were virtually the same, the award of this bid was drawn by lot, after which a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to Wilber-Ellis, at the price of \$1,113.90 per 30-gallon sealed container of Herbicide and also additives at the low bid price of \$47.80.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 4. AUTHORIZATION TO ADVERTISE FOR TIRES

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the purchase of tires, for Drainage District No. 1; bid opening to be August 12th, bid award to be August 18th.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 5. AUTHORIZATION TO WAIVE BIDDING PROCESS AND ENTER INTO CONTRACT - Sigler, Winston, Greenwood & Associates, Inc. - Weslaco Drainage Project

After a discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the waiving of bidding procedure and enter into a contract with Sigler, Winston, Greenwood & Associates, for engineering services, on the Weslaco Drainage Project; costs for the contract will be a 7% of cost.

MOTION CARRIED.
SEE "EXHIBIT V"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting be hereby adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

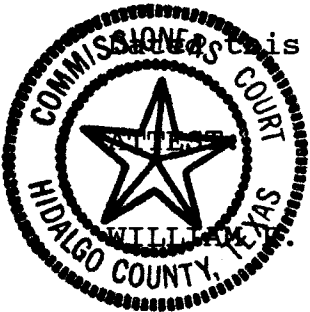
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

is 21ST day of JULY, 1992.



LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy